

**South Park Stakeholders Group –
Planning and Infrastructure Committee Meeting
December 6, 2017, 9:30 AM – 11:00AM
1100 S Flower St, #3400, Los Angeles, CA 90015**

<u>Committee /BOD:</u>	Bob Buente (Committee Chair), Lee Zeidman (BOD), Terry Rubinroit (BOD), May Chen Tham (BOD)
<u>Staff/Contract:</u>	Ellen Riotto, Josh Kreger, Katie Kiefer
<u>Guests:</u>	Thomas Cho, Tom Shrout
<u>TOTAL in Attendance:</u>	10

CALL TO ORDER Buente called the meeting to order at 9:32 AM.

1. Public Comment / Introductions

- Intros
- No public comments

2. Presentation: 1334 Flower Development, Donna Shen Tripp, Craig Lawson & Co.

- While each project Craig Lawson & Co. is working on has different property owners and developers, the owners are friendly and are jointly working towards the betterment of the block.
- 1334 Flower's timeline was stalled due to historical preservation details and Department of City Planning (DCP) specifications.
- Entitlements have been requested. Craig Lawson would like to allocate TFAR funds to SPBID.

3. Presentation: 1400 Flower Development, Donna Shen Tripp, Craig Lawson & Co.

- Entitlements were approved September 2017.
- The building will be entirely demolished. The current plans prioritize the building as mixed use, with the ground floor as retail and upper floors being residential.
- The project initially ran into issues with fire access issues. This is due to where the Metro Blue line station's tracks lay in relation to the building. Through this issue, City departments, LAFD and SPBID created an 8' dedication zone via Pembroke Ln. alley. This dedication will be beneficial for 1400 Flower and will be duplicated for any other properties along Flower St. facing the same issues.

4. Discussion: Pico/District Streetscape Improvement Priorities

- Pico Triangle
- District Lighting
 - SPBID is working on enhanced lighting options and how to brand those unique options to make our district stand out from rest of DTLA.

5. Project Updates:

- a. Pico Station Short Term Improvements Update
 - The fencing is still outstanding due to a sub-contractor delay. This is the final install element and then the project is complete.
- b. Pico Station Name Change
 - The name change efforts are moving forward. Metro send out a notice yesterday and comments are open until January 12, 2018. Kreger will send out a letter template to submit to Metro.
- c. Transit Studies Funding
 - SPBID has raised half of funding to date.
 - CD14 applied and was approved for a grant with Metro. SPBID's transit studies are included as approved for funding.
- d. Retail Roundup
 - Two leases are executed at 1000 Grand for Genwa BBQ and PizzaFire.
 - Walgreens interested in Oceanwide.
 - National retail fitness chain has executed a lease at Onyx.
 - Circa has interest pickup with restaurant groups along the 12th St. retail. A bank is looking at Figueroa.
 - Bee Organic at E on Grand will open soon.
- e. MyFig
 - SPBID now receives construction schedules, weekly. SPBID is working with the project team to send stakeholders notifications more frequently. Up-front communication has be beneficial.

6. Upcoming events:

- a. Meet Your Neighbors Ice Skating and Happy Hour 5:00 – 9:00 PM
- b. 12/13 SP11 Committee (SP11) Meeting 9:00 AM – 10:30
 - During the October 26 Board meeting, the Board approved to cancel the 12/13 SP11 Committee meeting.
- c. 1/10 District Identity and Marketing Meeting 8:30 AM – 10:00 AM

Next Meeting: February 7, 2017; 8:30 AM

ADJOURNMENT

Buente adjourned the meeting at 10:47 AM.

Minutes recorded by Kiefer.